Revised Board of Public Works Agenda

Board Date: 1/12/2011

1. PUBLIC HEARING RESOLUTION

Diana Resolution No. 1, 2011 Confirmatory Resolution of the Sanitary District

Hamilton

2. BID AWARDS

Stephen a. Belmont Ultraviolet Disinfection Facilities

Nielsen \$9,750,000.00 F. A. Wilhelm Construction Company, Inc. BE-10-010C

Stephen b. Justification of the Rejection of all Bids

Nielsen \$0.00 WT-01-069B

3. CHANGE ORDERS

Mike a. C/O No. 3; Resurfacing in Decatur, Pike and Wayne Townships

Smith \$15,148.06 Milestone Contractors, L.P. RS-10-057

Mike b. C/O No. 3; Resurfacing in Center Township

Smith \$153,788.50 Calumet Civil Contractors, Inc. RS-10-201

Mike c. C/O No. 4; Resurfacing in Center Township

Smith \$23,661.85 Calumet Civil Contractors, Inc. RS-10-201

4. FINAL CHANGE ORDERS AND ACCEPTANCES

Mike a. C/O No. 1, FINAL; Dr. Martin Luther King, Jr. in the Tiff District

Smith \$(20,495.11) Calumet Civil Contractors, Inc. RS-09-042

Mike b. C/O No. 2, FINAL; Alley Paving and Repair

Smith \$(320.69) Grady Brothers, Inc. AL-01-001

5. PROFESSIONAL SERVICE AGREEMENTS

Stephen a. On-Call Hydraulic Modeling

Nielsen \$75,000.00 P B Americas, Inc. CS-00-034G

Stephen b. Belmont Ultraviolet Disinfection Improvements

Nielsen \$968,580.00 HNTB Corporation BE-10-010C

6. PROFESSIONAL SERVICE AMENDMENT

Larry a. Lafayette Road Bike Lanes Project, Amendment No. 1

Jones \$51,300.00 Infrastructure Engineering, Inc. ST-24-101A

Jane b. Third-Party Billing Services, Amendment No. 5

Regensburg \$385,395.00 AMEC Earth & Environmental, Inc.

7. OTHER BUSINESS